

Board of Supervisors
Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Richard W. Glover
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on December 8, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

Mr. Nelson delivered the invocation.

The Board approved the minutes of the November 24, 2015, Regular and Special Meetings; and the March 16 – 19, 2015, Special Meeting.

MANAGER'S COMMENTS

Mr. Vitoulkas recognized the County Government Christmas Mother Program Chair, Tanya Harding from the County Manager's Office, and the Co-Chair, Rebecca Slough from the Department of Human Resources. He noted the incredible effort put forward by the County's employees for the Christmas Mother program. Mrs. Slough illustrated the wonderful support of County employees for this program, which includes donations of books, toys, bikes, and clothes; collections of peanut butter, cereal, gloves, and socks to meet this year's critical needs; and a variety of creative fundraisers by several County departments. On behalf of the County's employees and on top of the many items they donated, Mrs. Harding presented a check in the amount of \$10,000 to Beverly Cocke, the 2015 Henrico Christmas Mother. Mrs. Cocke pointed out this year's program is serving 1,500 families, including 700 senior and disabled adults and nearly 2,500 children. She thanked the County's general government and schools for embracing the program and providing a warehouse on Dabbs House Road where recipient families can shop. Mrs. Cocke remarked that loving and caring for one another speaks to the heart of this program and this county and is part of the "Henrico Way."

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the Division of Recreation and Parks has won two statewide awards, one for Twin Hickory Park and the other honoring Recreation Coordinator Heather Grubb. She extended congratulations to the division and noted the awards are profiled in a recent article that appeared in the *Henrico Citizen*.

On behalf of the Board, Mr. Thornton wished everyone Merry Christmas in several different languages and also wished everyone Happy Hanukkah and a wonderful Kwanzaa.

"Proud of Our Progress; Excited About Our Future."
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Mr. Thornton pointed out this was a landmark occasion, not just for Henrico but for the entire central Virginia region, as it represented Mr. Kaechele's last Board of Supervisors meeting after 36 years representing and advocating for the Three Chopt magisterial district. Throughout the decades, Mr. Kaechele's wisdom and forward-thinking mindset has heavily influenced Henrico's thriving economy, vigilant public safety efforts, and exceptional school system. Mr. Thornton reminisced about what the County looked like when Mr. Kaechele came into office in 1980 by offering several statistical comparisons with 2015. He acknowledged Mr. Kaechele's unending legacy and influence and thanked him for all he has done for this county and this region.

The other members of the Board also paid tribute to Mr. Kaechele and thanked him for his service. Mr. Nelson characterized Mr. Kaechele as gentle and caring and explained how Mr. Kaechele has made serving on the Board a really good experience for him. Mrs. O'Bannon pointed to Mr. Kaechele's calm demeanor and stabilizing influence and observed that his time on the Board has been very well received by the community. Mr. Glover remarked that it has been a real pleasure to serve with Mr. Kaechele and he has learned a great deal from him. Mr. Kaechele thanked the members of the Board for their kind words, noting it has been an honor and a privilege to work with all of them. He also thanked the County Manager and County staff for making the jobs of the Board members a lot easier and thanked the citizens of his district for their support over the years. He expressed pride and pleasure in the Board's record and the great services offered by the County and wished the Board the best of luck for the coming year.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Laura Kebede from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

254-15 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan:
Approved December, 2015.

PUBLIC COMMENTS

Rosalind Banbury, a resident of the City of Richmond, addressed the Board on behalf of the Metro Richmond Clergy Committee for Rapid Transit. She explained the mission of the committee, which is committed to a broad-based witness for a metropolitan-wide rapid transit bus system, and spoke to the benefits of rapid mass transit. Charles Williams, also a Richmond resident and representative of the committee, read a statement of support for rapid transit in Metropolitan Richmond that has been signed by 229 clergy members.

GENERAL AGENDA

- 255-15** Resolution – Regarding the Approval of Issuance of Bonds by the
Approved Economic Development Authority of the City of Poquoson, Virginia for the Benefit of Beth Sholom Home of Virginia.
- 256-15** Resolution - Award of Contract - Engineering Services for Subsurface
Approved Utility Location and Designation.
- 257-15** Resolution - Award of Contract - Fire Station #1 HVAC Upgrades -
Approved Fairfield District.
- 258-15** Resolution – Amendment and Restatement of The County of Henrico
Approved Flexible Benefits Plan.
- 259-15** Resolution - Signatory Authority - Acquisition of Real Property - 4007
Approved Hooper Road - Brookland District.
- 260-15** Resolution - Signatory Authority - Lease Amendment - 7740 Shrader
Approved Road - Brookland District.
- 261-15** Resolution – Award of Construction Contract – Dumbarton Area Sewer
Approved Rehabilitation – Brookland District.
- 262-15** Resolution - Award of Construction Contract - Broadwater Creek I Sewage
Approved Pumping Station Flow Equalization Basin No. 2 - Varina District.
- 263-15** Resolution – Award of Annual Contract for Engineering Services – Water
Approved Treatment Facility.
- 264-15** Resolution – Acceptance of Stormwater Local Assistance Fund (“SLAF”)
Approved Grants – Hungary Creek Steam Restoration – Project #2101.50704.28004.08222 – Brookland District and Belmont Golf Course Stream Restoration – Project #2101.50704.28004.08221 – Fairfield District.
- 265-15** Resolution – Acceptance of Roads – Brookland and Varina Districts.
Approved (Eddleton Estates - Brookland District; and White Oak Technology Park, Section D – A Dedication of a Portion of Engineered Wood Way and White Oak Technology Park, Section E – A Dedication of a Portion of White Oak Creek Drive - Varina District.)

266-15
Approved

Resolution – Settlement of Claims - *Kylief Joy and Adriane Joy.*